

Draft
Town of Rock
Rock County, Wisconsin
www.tn.rock.wi.gov

Call To Order-Chairman Gunn called the monthly Board meeting to order with all Board members present. Attorney Wesner was absent.

Approval of Minutes-Supervisor Parker moved to approve the minutes as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Approval of Treasurer's Report-Supervisor Parker moved to approve the treasurer's report as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Zoning Report-There was no report

Planning and Zoning Report-Supervisor Dubanowich reported a resident came to meeting inquiring what was permitted on property he recently purchased(Old Krueger Farm).

Audience Communication-Ken Willing, 3841 W Bass Creek Road gave the Board an update on the land being donated to the Audubon Society.

Update on TRIP Funds-Chairman Gunn updated the Board on O'Leary TRIP funds. A change has been filed with the State to use the funds for Hot Mix Only. We are waiting for approval from the State.

Update Farmland Preservation-The Public hearing for the Zoning Ordinance and Farmland Preservation Map will be scheduled February 2, 2015.

Approve Operator License-Supervisor Parker moved to approve operator license for Shock N. Leitner. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Approve Payment of Invoices-Supervisor Parker moved to approve payment of the invoices. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Adjournment-Supervisor Parker moved to adjourn. Second by Supervisor Dubanowich. The meeting was adjourned at 8:04 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer